BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
Friends of Joe Lieberman and Lynn Fusco, in her official capacity as treasurer)) MUR 5862)

CERTIFICATION

I, Mary W. Dove, Secretary of the Federal Election Commission, do hereby certify that on February 25, 2009, the Commission decided by a vote of 5-0 to take the following actions in MUR 5862:

- Accept the conciliation agreement with Friends of Joe Lieberman and Lynn Fusco, in her official capacity as treasurer, as recommended in the General Counsel's Memorandum dated February 11, 2009.
- 2. Approve the appropriate letters.
- 3. Close the file.

Commissioners Bauerly, Hunter, McGahn II, Petersen, and Walther voted affirmatively for the decision. Commissioner Weintraub recused herself with respect to this matter and did not vote.

Attest:

February 27, 2009

Mary W Dove

ecretary of the Commission